

ORDINANCE No. 186405

\*Accept and appropriate a grant in the amount of \$380,759 from Metro for the Mixed Use Zoning Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. Bureau of Planning and Sustainability applied to Metro for a Construction Excise Tax (CET) Grant in the amount of \$425,000 for the Mixed Use Zoning Project on 04/16/2013 (Ordinance 185964); and
2. Metro has notified the City of Portland that it will award a grant for the Mixed Use Zoning Project to Bureau of Planning and Sustainability in the amount of \$380,759; and
3. Bureau of Planning and Sustainability has worked with Metro to revise the scope of work and budget to reflect requirements of the Metro Resolution 13-4450 which calls for city match of \$207,900 and procurement of a consultant; and
4. The application received letters of support from a variety of community stakeholders, including neighborhood associations and business associations, and Oregon DLCD; and
5. Local match in the amount of \$207,900 will be provided by funds from the Planning Program, (PNCP000001) for FY 2013-14, FY 2014-15, and FY 2015-16. The match will be in the form of salary, benefits, and materials and services in the FY 2013-14, FY 2014-15, and FY 2015-16 budgets of the Bureau of Planning and Sustainability.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a Grant from the Metro for the Mixed Use Zoning Project in the amount of \$380,759 and to execute an Intergovernmental Agreement, Attachment 1, with Metro. The City will complete tasks and deliverables listed in Exhibits A and B of the IGA.
- b. The FY 2013/2014 budget is hereby amended as follows:

GRANTS FUND

Fund 217

Business Area – PN

Bureau Program Expenses– \$156,044

- c. The Office of Management & Finance Grants Office is authorized to perform all administrative matters in relation to the grant application, grant agreement or amendments, requests for reimbursement from the grantor, and to submit required online grant documents on the Mayor's behalf.
- d. The Director of Bureau of Planning and Sustainability is authorized to accept on behalf of the City of Portland any subsequent modifications by Metro for Construction Excise Tax grant, provided such modifications do not increase the City of Portland's financial obligation or risk. Any modifications that increase the City of Portland's financial obligation or risk must be authorized by the Portland City Council.

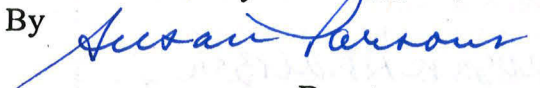
Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City's ability to perform the activities authorized by the grant. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: JAN 02 2014

Mayor Charlie Hales  
Prepared by: Barry Manning  
December 10, 2013

**LaVonne Griffin-Valade**  
Auditor of the City of Portland

By



Deputy

= 7 =

3190

201302

Agenda No. **186405**  
**ORDINANCE NO.**  
 Title

\*Accept and appropriate a Grant in the amount of \$380,759 from Metro for the Mixed Use Zoning Project (Ordinance)

<p style="text-align: center;"><b>INTRODUCED BY</b>          Commissioner/Auditor:  <b>Mayor Charlie Hales</b></p> <hr/> <p style="text-align: center;"><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Hales <i>JAH</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <hr/> <p style="text-align: center;"><b>BUREAU APPROVAL</b></p> <p>Bureau: BPS          Bureau Head: Susan Anderson  <i>Susan Anderson</i></p> <p>Prepared by: Barry Manning          Date Prepared: 12/11/2013</p> <p>Financial Impact &amp; Public Involvement Statement          Completed <input checked="" type="checkbox"/> Amends Budget <input checked="" type="checkbox"/></p> <p>Portland Policy Document          If "Yes" requires City Policy paragraph stated in document.          Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p><b>City Auditor Office Approval:</b>          required for Code Ordinances</p> <p><b>City Attorney Approval:</b>          required for contract, code, easement, franchise, comp plan, charter <i>bf</i></p> <p>Council Meeting Date <b>January 2, 2014</b></p>	<p>CLERK USE: DATE FILED <u>DEC 27 2013</u></p> <hr/> <p style="text-align: right;">LaVonne Griffin-Valade          Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p><b>ACTION TAKEN:</b></p>
--	--

<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____          (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b> <input checked="" type="checkbox"/></p>
<p><b>REGULAR</b> <input type="checkbox"/></p> <p>Total amount of time needed: _____          (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Novick	4. Novick	✓	
Hales	Hales	✓	